

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034228

FILED
Apr 09, 2011
Secretary of State

Entity Name: TAS AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

7035 NW 186TH STREET
D411
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7035 NW 186TH STREET
D411
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 26-4686294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, VICTOR E
7035 NW 186TH STREET
D411
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWNE, VICTOR E
Address: 7035 NW 186TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR BROWNE

CEO

04/09/2011

Electronic Signature of Signing Officer or Director

Date